

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	of particulars (use Form 288c))			
Company Number	3881686			
Company Name in full	HOLLINGTHORPE PROPERTY LIMIT	€)		
★F288A018★ Da	ate of 23 11 99 to 1811	ear		
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title Notes on completion	*Honours etc			
appear on reverse. Forename(s)				
Surname	AXHOLME DIRECTORS LIMITED			
Previous [Forename(s)	Previous Surname(s)			
Usual residential address	AXHOLME HOUSE, NORTH STREET, CROWLE			
Post town	SCUNTHORPE Postcode DN17 4NB			
County / Region	NORTH LINCOLNSHIRE Country ENGLAND			
[†] Nationality [†Business occupation			
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.	Date 23 11 99			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	Date 23 11 99	Ì		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	St. James's Management 88 Kingsway - Holborn London WC2B 6AW Tel: 0171-209 5100 Fak: 0171-209 5102			
AGE *AYYPUI PZ* 344	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales OX exchange			

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.